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UNCLAS MADRID 002277

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

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(HAMOUYA, MOURAD ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. NAME: HAMOUYA, MOURAD

- AKA: MALKI
- GENDER: MALE
- DPOB: UNKNOWN, MOROCCO
- CLASS: NEGATIVE
- INFORMATION RECEIVED AT THIS POST RELATES THAT AS OF EARLY JUNE 2004, BRUSSELS, BELGIUM, BASED ISLAMIC EXTREMIST AND MOROCCAN NATIONAL MOURAD HAMOUYA, AKA MALKI WAS ATTEMPTING TO OBTAIN A FALSE MOROCCAN OR FRENCH PASSPORT IN ORDER TO LEAVE BELGIUM TO TAKE PART IN A SUSPECTED SUICIDE OPERATION (NFI). HAMOUYA HAS RECENTLY RESIDED IN TARRAGONA, SPAIN.

3. NAME: EL-OUAZZANI, MOHAMMED

- AKA: AHMED YASSINE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- EL OUAZZANI IS A HAMOUYA ASSOCIATE IN BRUSSELS.

ARGYROS